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Division of Corporations

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From:

Account Name : BERGER SINGERMAN

Account Number : I19990000048
Phone : (954)525-9900
Fax Number : (954)523-2872

## FLORIDA PROFIT CORPORATION OR P.A.

MEDIVEXEC, INC.

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FAX AUDIT NO.: H02000188505 0

# ARTICLES OF INCORPORATION OF MEDIVEXEC, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

## ARTICLE I

## NAME

The name of the Corporation is MEDIVEXEC, INC.

#### ARTICLE II

## **ADDRESS**

The mailing address of the Corporation is:

6490 West 20th Avenue Hisleah, Florida 33016

## ARTICLE III

## **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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# article iv

### CAPITAL STOCK

The Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6490 West 20th Avenue, Hialeah, Florida 33016 and the name of the initial Registered Agent of the Corporation at that address is Luis Figueroa.

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time-to-time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

Name .

Address

Luis Figueroa

6490 West 20th Avenue Hialeah, Florida 33016

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

Nick Jovanovich

350 East Las Olas Blvd., Suite 1000 Fort Lauderdale, Florida 33301

## ARTICLE VIII

## **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of August, 2002.

NCB JOVANOVICH, Incorporator

## <u>ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT</u>

I hereby accept the appointment as the initial Registered Agent of MEDIVEXEC, INC. as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of MEDIVEXEC, INC.

Date: August 28, 2002

LUIS FIGUEROA, Initial Registered Agent

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